

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
May 11, 2009
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file minutes of the Park Board meeting and retreat, April 18, 2009.

2. New Issues for Consideration

A.) Ryan Woodward Memorial – Skate Area at Edgemoor Park
Jeff Woodward – Presenter

1. Renaming of Edgemoor Skate Park to Ryan Woodward Skate Park

Recommended Action: Vote to Approve or Disapprove

2. Memorial Intentions

Recommended Action: Instruct Staff to Proceed with Development of Plan

B.) Ogden Addition Water Line Easement
Kris Rose, Baughman Company, P.A. – Presenter
Recommended Action: Approve Easement

C.) Program Partnership at McAdams
Michael Tyson and David Gilkey – Presenters
Recommended Action: Approve Partnership

3. Continuation of Prior Business

A.) 2009 Park Board Goals - Accept and Publish

4. Review of Pending Issues

5. Updates from the Director and Acting President

6. Issues on the Horizon

7. Adjourn